



Agenda

Board of Directors Meeting

Thursday, March 10, 6:30pm

Adams Traditional Academy • Jefferson Preparatory High School • Choice Educational Services

Description	Purpose	Attachments	Who	Time
I. Opening Items				
A. Record Attendance and Guests				
B. Call Meeting to Order			Lisa Fink	
C. Approve Minutes	Vote		Lisa Fink	
D. Approve Finance Committee Minutes	Vote		Lisa Fink	
II. Consent Agenda				
A. Approve Consent Agenda Items	Vote		Lisa Fink	
B. Ratification of Updated Charter School Development Lease	Discuss	[1]	Lisa Fink	
III. Finance				
A. Business Office Report	FYI		Audra Wilson-Smith	
B. Financial Report	FYI	[1] [2]	Audra Wilson-Smith	
C. 401k	vote		Audra Wilson-Smith	
D. Preschool and Eagle's Nest rate changes	vote	[1]	Audra Wilson-Smith	
IV. Academic Excellence				
A. Elementary School Report	FYI	[1] [2] [3]	Sharon Malone	5
B. High School Report	FYI	[1]	Tawnya Mecham	5
C. Preschool Report	FYI		Debi Ryder	5
D. Parental Opt-Out	Vote	[1]	Lisa Fink	
V. Governance				
VI. Other Business				
A. Staff Survey 2016	Discuss		Lisa Fink	

B. Move into Executive Session per ARS 38-431.03(A)(1)	vote	Lisa Fink
C. Move into Open Session	vote	Lisa Fink
D. Board may discuss, consider, or decide on votes for Executive Meeting topics	vote	Lisa Fink

VII. Closing Items

A. Adjourn Meeting	Vote	Lisa Fink
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VIII.